PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY

Members: Clyde K. Kono (Chairperson), Gerald Hiyakumoto (Vice-Chairperson),

Stephanie Ohigashi, Mark Rickard and Lloyd Poelman, Esq.

AGENDA

DATE: **December 19, 2003**

TIME: **1:00 p.m.**

PLACE: Planning Department Hearing Room

Kalana Pakui Building

250 S. High Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF THE NOVEMBER 14, 2003 MEETING
- C. WORKSHOP
 - 1. **KARLYN KAWAHARA**, on behalf of Uptown Service Station, requesting an informational presentation of plans to renovate the service station consisting of a convenience store, storage and fuel pumps and construction of a car wash at TMK 3-4-013:005, Wailuku, Maui, Hawaii. (C. Suyama)

D. COMMUNICATION

1. **MR. JIM NIESS OF MAUI ARCHITECTURAL GROUP**, on behalf of Lokahi Pacific, regarding modifications on the need to demolish the existing facade of the 62 Market Street Building due to the extreme deterioration of the wood supporting the second floor and facade and safety issues associated with partial demolition of the building located at TMK: 3-4-12:022. (MRA 2003/0001) (A. Cua)

E. DIRECTOR'S REPORT

- 1. MRA Position Statement Wailuku Municipal Parking Structure Project.
- 2. Status of the Market Street Improvement Project.
- 3. Administrative Approval Report
- F. NEXT MEETING DATE: January 16, 2003

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G. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes, and the Rules of Practice and Procedure of the Maui Redevelopment Agency. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 10 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Planning Department.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

<u>Please note</u>: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.